

State of Maryland
Board of Public
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260 7335 Toll Free: 877-591-
FAX: 410-974-

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES

Meeting Date: Wednesday, October 29, 2003

29-Oct-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DOHR	Caroline	Harper and Sons, Inc.	Construction Contract - Caroline County Social Services - Partial renovations of the First Floor Denton Multi-Service Center. Cost: \$245,081.60.
action: Approved discussion: No Doc. No.: 001B4900183				
2-M	DGS	Baltimore	Internal Intelligence Services	Maintenance Contract - Arbutus/Catonsville DC/MS - Unarmed Uniformed Guard Service - Term: 11/1/03-10/31/04 with two one-year renewal options. Cost: \$106,954.40 - 1 year - Base Contract; \$106,954.40 - 1 year - 1st Renewal; \$106,954.40 - 1 year - 2nd Renewal - Total Cost: \$320,863.20
action: Approved discussion: yes Doc. No.: 001B490244				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	RETPEN	Out of State	NAP Camp Creek Marketplace LLC	Real Property - Approval to acquire an interest (approximately 95%) in Camp Creek Market Place located on Route I-285 in the southwestern portion of Atlanta Georgia Metropolitan Region. Cost: As per agreement.
	action: Approved	discussion: No	Doc. No.:	
4-L	HMH	Wicomico	Healthy U of Delmarva, Inc.	Lease - Holly Center Health Services building - Administrative Offices - 5 years with one five- year renewal option.- Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.:	
5-L	HMH	Wicomico	Coastal Hospice & Home Health Agency	Lease - Deers Head Hospital Center - Hospice Unit - 5 years with two five- year renewal options.- Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.:	
6-L	JUD	St. Mary's	County Commissioners of St. Mary's County	Lease - Office - 5 years with one one-year renewal option. Incorporates five use-in common parking spaces. Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
7-CGL	BPW	Anne Arundel	Various	Grant - General Construction Loan of 1987 for Preservation Keep- - Historic Annapolis, Inc. - Shiplap House - Annapolis History Center Renovations. State Share: \$1,430.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Anne Arundel	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Brooklyn Park Middle School and Community Center/Chesapeake Center for the Creative Arts Loan of 2000. Restoration of Former School into Community Center/Chesapeake Center - State Share: \$291,453.30
	action: Approved	discussion: No	Doc. No.:	
9-CGL	BPW	Charles	Various	Grant - Bel Alton High School Loan of 1996 - Renovation of Bel Alton High School. Modifications. State Share: \$88,498.86.
	action: Approved	discussion: yes	Doc. No.:	
10-CGL	BPW	Dorchester	Dorchester Service Associaties (DSA)	Grant - Historical Museum Loan of 1994 - Renovate facilities for Maritime Museum. State Share: \$33, 954.30
	action: Approved	discussion: No	Doc. No.:	
11-CGL	BPW	Frederick	LDR/HNTB Corporation	Grant - Carroll Creek Project Loan of 1997 - Carroll Creek Flood Control Project. State Share: \$67,290.
	action: Approved	discussion: yes	Doc. No.:	
12-CGL	BPW	Montgomery	Fort Myer Construction Co.	Grant - The Chelsea School Loan of 1997 - Renovation of the School. State Share: \$45,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Frederick	Waynesboro Construction Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Carl and Norma Miller Children's Center Loan of 2000. Construct an Addition. State Share: \$767,000.
	action: Approved	discussion: No	Doc. No.:	
14-CGL	MHEC	Talbot	Chesapeake College	Grant - Dorchester Administration Building - Renovation - Voice Data/Cable Installation. Total State Share: \$19,940.
			Corsica Telecom	Removal of cable termination points
			Verizon	Relocation of Verizon owned equipment
			Siemens Enterprise Networks, LLC	Relocation of campus telephone switch
	action: Approved	discussion: No	Doc. No.:	
15-CGL	MHEC	Garrett	Garrett College	Grant - Learning Resource Center - The Center will house the Library, the Learning Assistance Program, testing room and offices. State Share: \$160,590.
REV			Cochran, Stephenson & Donkervoet, Inc.	A/E design award
	action: Approved	discussion: No	Doc. No.:	
16-CGL	MHEC	Howard	Howard County Community College	Grant - Student Services Building - Centralizing all services for enrolled students. State Share: \$715,750
			Design Collective, Inc.	A/E design award
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	MHEC	Howard	Howard Community College	Grant - Exterior Lighting Replacement - Improvements to exterior lighting for parking lots, roadways and pathways throughout the entire campus. State Share: \$12,400.
			Mueller Associates, Inc.	A/E design award
	action: Approved	discussion: No	Doc. No.:	
18-CGL	MHEC	St. Mary's	College of Southern Maryland	Grant - New Classroom Building - Phase II Campus Development. State Share: \$676,349
			State Use Industries	Furniture
			Presidio Corporation	Telecommunications and network electronics
			Dell Corporation	Network Server Equipment
			Logicom, Inc.	Ceiling mounted projectors
			Verizon-Baltimore	PBX equipment
			Infinity Cable Products	Cable for network electronics
			Digital Warehouse	WAN router for network electronics
			Smart Desks	Instructor workstations
			Breece Hill	LAN Back Up Server
	action: Approved	discussion: yes	Doc. No.:	
19-CGL	HMH	Baltimore City	Echo House, Inc.	Grant - Assist in the cost of designing a two story Multi-Service Center. State Share: \$101,250.
			Battistone Design	A/E Design award
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	HMH	Baltimore City	People Encouraging People, Inc.	Grant - Assist in the cost of renovation of seven unit apartment building. State Share: \$167,000.
			Rohe Construction	Remove old windows and install new windows
			Phoenix Power System	Patch, paint-up masonry walls, install new brick wall, remove and replace concrete deck and steps replace concrete walks repair parking lot.
			Hightower Construction and Installation, Co.	Renovate each apartment
			Dag Construction Corporation	Remove and replace doors
			Bucks' Reglazing	Reglaze tubs and wall tile
			Cannon Electrical Service	Upgrade electrical system
			Around Town Plumbing	Repair/Replace bathroom fixtures, sewer lines and pipes as needed
			The Guardian Corp	Install footer drain system and new sump pumps
	action: Approved	discussion: No	Doc. No.:	
21-CGL	HMH	Washington	Arc of Washington County, Inc.	Grant - Assist in the construction of an addition to its existing medical adult day care building. State Share: \$700,200.
			Excell Construction, Inc.	
	action: Approved	discussion: No	Doc. No.:	
22-M	DNR	Prince George's	Certified Maintenance Company	Maintenance Contract - Fort Washington Marina - Replace and Install Pier Entrance Gates. Cost: \$68,500
SUP				
	action: Approved	discussion: No	Doc. No.: 001B4900031	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	HMH	Baltimore City	The Arc of Baltimore	Grant - Assist in the cost of renovating its building. Approval of capital expenditures for the following. Amount of Grant: \$698,000
SUP			Simon Construction Corporation	Renovation of building and courtyard/solarium addition.
			Fireline, Inc.	Pipe sprinkler system
			Whitman, Requardt & Associates	Inspection Services
			Eastern Lock and Key Service	Install restricted access door system
			ASSCO Fire and Security	Security System
			Innerface Sign System	Signage
action: Approved		discussion: No	Doc. No.:	

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved		discussion: no	Doc. No.:	
2	BPW/WET	Various	Dr. Kennedy Paynter, University of Maryland	Approval of wetlands license for a project involving dredging or filling or both in the navigable water of Maryland. This case has been classified as an extraordinary case because of the request to introduce a non-native species (oysters) into the water of the Chesapeake Bay on experimental basis.
REV				
action: Approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	DENV	Various	-	Grant - Approval of capital construction grants for various projects. Total amount of grant: \$304,000.	
		Baltimore City	Baltimore City	Dead Run Sewer System Improvements - Supplemental Assistance Program.	\$174,000.00
		Kent	Town of Millington	Millington Water System Water Supply Financial Assistance Program.	\$130,000.00
	action: Approved	discussion: No	Doc. No.:		
4	DENV	Allegany	Allegany County	Loan - Maryland Water Quality Revolving Loan Fund - George's Creek & Bowling Green/Cresaptown I/I Study. Amount of Loan: \$1,350,000	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant / Reversion - Approval of Capital Construction Grants and Reversion for various projects. Total amount of Grant: \$49,062.50. Total amount of Reversions: \$28,085.85	
		Allegany	Allegany County Commissioners	Grant - Georges Creek Phase III Acquisitions	\$0.00
		Allegany	Allegany County Commissioners	Grant - Allegany county Scattered Sites Acquisitions	\$13,437.50
		Allegany	Allegany County Commissioners	Grant - Mill Run/Georges Creek Acquisitions	\$35,625.00
		Kent	Kent County	Reversion - Millington (Sanfield) Acquisitions	(\$8,370.00)
		Cecil	Cecil County	Reversion - Farr Creek Acquisitions	(\$1,174.83)
		Harford	Howard County	Reversion - Harwood Park Acquisitions	(\$324.77)
		Queen Anne's	Queen Anne's County	Reversion - Millington(Sassafras Street) Acquisitions	(\$8,016.25)
		Allegany	Allegany County Commissioners	Reversion - Feagles Acquisition	(\$10,200.00)
	action: Approved	discussion: No	Doc. No.:		
6	DNR/MET	Kent	Kent Family Farm, LLC	Ratify the donation of a conservation easement to MET and the Eastern Shore Land Conservancy on 223.649 acres.	
	action: Approved	discussion: yes	Doc. No.:		
7	DNR/MET	Dorchester	Riverbend Waterfowl LLC	Ratify the revised donation of a conservation easement on 236.3 acres. (original 290 acres - 6/4/03; two revisions - 8/20/03 and 10/1/03 - after revisions - 245 acres)	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/DEBR	Statewide	Florentino Gregorio and C & F Construction company	Approval of Attorney General recommendations on a proposed debarment agreement which would debar Mr. Gregorio and C & F Construction from contracting with the State for a period of one year.

REV

action: Approved discussion: no Doc. No.:

Agenda: Appendix - Emergency

A1	DOT/MdTA	N/A	OMB Police Supply	Emergency Procurement Report - Procurement of Weapons OMB- Cost: \$184,050.
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REV

action: Approved discussion: No Doc. No.:

Agenda: Department of Budget and Management

1-S	DOHR	Statewide	-	Service Contract - Foster Care Maintenance Payments - Approval of appropriated FY 2004 through 2006 funds for 22 Residential foster care clients for 4 vendors. Term: 11/1/03- 6/30/06. Cost: NTE \$4,394,890. (2 years - 8 months)
			Autumn Homes, Inc.	2 clients
			Comfort Homes, Inc.	4 clients
			Koba Institute, Inc.	12 clients
			Youth Manor, Inc.	4 clients
	action: Approved	discussion: yes	Doc. No.: N00B4200270	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DJJ	Baltimore City	First Home Care Corp.	Service Contract - - Operation and Management of the Mount Claire House (Residential special treatment center for 12 severely, emotionally disturbed male youth, ages 15 1/2 to 18 years. Term: 11/1/03-9/30/06 with two one year renewal options. Cost: \$2,789,574 - 35 months - Base Contract; \$1,102,858 - 1 year - 1st Renewal; \$1,135,944 - 1 year - 2nd Renewal - Total Cost: \$5,028,386 (59 months)
action: withdrawn discussion: no Doc. No.: V00B4200027				
3-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Employee Benefits Division - Dental Benefits Network Contract. Term: 1/1/04-12/31/04. Total Costs Estimated.
			United Concordia Companies, Inc.	F10B420003 Dental Health Maintenance Organization (DHMO) \$9,611,800.00
			United Concordia Companies, Inc.	F10B420004 Dental Point of Service(DPOS) \$9,116,800.00
			Dental Benefit Providers, Inc.	F10B420005 \$5,735,400.00
action: Approved discussion: No Doc. No.:				
4-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Employee Benefits Division - Health Maintenance Organization Organizations (HMOs) Health Insurance Contracts. Term: 1/1/04-12/31/04 Total Costs Estimated.
			Care First of Maryland, Inc.	F10B4200006 \$33,994,543.00
			MAMSI/Optimum Choice	F10B4200007 \$21,247,324.00
			Kaiser Foundation Health Plan	F10B4200008 \$19,783,964.00
action: Approved discussion: No Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Employee Benefits Division - Point of Service Health Insurance Contracts - Term: 1/1/04 - 12/31/04. Total Costs Estimated.
			Care First of Maryland	F10B4200009 Administration
			Care First of Maryland	F10B4200010 Claims
			MAMSI	F10B4200011 Administration
			MAMSI	F10B4200012 Claims
			Aetna	F10B4200014 Administration
			Aetna	F10B4200015 Claims
action:	Approved	discussion:	No	Doc. No.:
6-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Employee Benefits Division - Preferred Provider Organizations (PPO) Health Care Contracts - Term: 1/1/04 - 12/31/04. Total Costs Estimated.
			CareFirst of Maryland, Inc.	F10B4200015 Administration
			CareFirst of Maryland, Inc.	F10B4200016 Claims
			MAMSI	F10B4200017 Administration
			MAMSI	F10B4200018 Claims
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DOHR	Various	-	Contract Modification - - Foster Care Maintenance Payments - Increase the number of child care slots available. Term: 11/1/03-6/30/06. Total Cost: NTE \$6,749,780 (2 years, 8 months)
			Adolescent Residential Community Homes, Inc.	CO758869 \$1,748,940.00
			Foundations for Home and Community	CO758869 \$5,000,840.00
	action: Approved	discussion: No	Doc. No.:	
8-GM	DBM	N/A	N.A	General Miscellaneous - Approval of the re-hire of one individual who retired under SB1. USM - Lecturer
	action: Approved	discussion: yes	Doc. No.:	
9-IT	DAAT	Statewide	Xerox Corporation	Information Technology Contract - Laser Printing Document Output Management System and Support Services. Term: 11/11/03-11/10/06 with two one year renewal options. Cost: \$633,840 - 3 years - Base Contract; \$118,968 - 1 year - 1st Renewal; \$118,968 - 1 year - 2nd Renewal - Total Cost: \$871,776 (5 years)
sup	action: Approved	discussion: No	Doc. No.: E50B4200014	
10-GM	GOVOFCCP	N/A	N/A	General Miscellaneous - Approval to create 7 Federally funded positions (FY04 exempt)
sup	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMES	Somerset	Konover Construction Corporation	Construction Contract - USM - Eastern Shore - Coastal Ecology Teaching and Research Laboratory on Assateague Island National Seashore. Cost: \$3,050,000.
	action: Approved	discussion: No	Doc. No.:	only one bid received
2-S	UMS/UMUC	Prince George's	Marriott Corporation	Contract Modification - Extend service contract for two additional months, until 12/31/03. This extension is needed to finish negotiations on the new contract. Estimated revenue - \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
3-GM	UMS/UMCP	Prince George's	The Alumni Association (Ground Tenant)	General Miscellaneous - Approval of the Riggs Alumni Center Financing and Space Lease at University of Maryland, College Park. USM Share: \$8,000,000
	action: Approved	discussion: yes	Doc. No.:	
4-RP	UMS/BALT	Baltimore City	Mayor and City Council of Baltimore	Property - Approval of the acquisition of various properties in Baltimore City. Amount: \$1
	action: Approved	discussion: yes	Doc. No.:	
5-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park Corporation	General Miscellaneous - Approval of ground lease for development as the UMB Health Sciences Research Park. Cost: As per agreement
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-E	MORG	Baltimore City	English Boiler & Tube, Inc.	Equipment Contract - Purchase of four packaged firetube boilers. Cost: \$549,897.
	action: Approved	discussion: No	Doc. No.:	
2-E	MORG	Baltimore City	T A Instruments	Equipment Contract - Purchase Modulated Differential Scanning Calorimeter and Micro-Thermal Analyzer System. Cost: \$219,765.
	action: Approved	discussion: No	Doc. No.:	
3-E	MORG	Baltimore City	Government Scientific Source, Inc.	Equipment Contract - Ultracentrifuge, Floor Model Beckman Optima - Cost: \$59,921.05.
	action: Approved	discussion: No	Doc. No.:	
4-S	MORG	Baltimore City	Student Resources (Education Finance Group)	Service Contract - Renewal - Retroactive - Student Health Insurance for Full-Time Undergraduate Students. Term: 11/1/02-8/31/03 -1st year renewal and 9/1/03-10/31/04 - 2nd year renewal. Cost: \$442,300 - 1st year renewal; \$473,950
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/SHA	St. Mary's	John L. Mattingly Construction Co., Inc.	Construction Contract - Construction of a new Salt Storage Facility at Leonardtown Shop. Cost: \$359,000.
	action: Approved	discussion: yes	Doc. No.: SM6855129	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MAA	Anne Arundel	James W. Ancel, Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Bus Maintenance Facility. Cost: \$200,000.
	action: withdrawn	discussion: No	Doc. No.: CO156279	
3-AE	DOT/SHA	Statewide	URS Corporation	A/E Contract - Geotechnical Engineering Services on an as-needed basis for a period of three years. Cost: \$800,000.
	action: Approved	discussion: No	Doc. No.:	
4-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Landscape Inspection/Landscape Architecture Design Services on an as-needed basis for a period of four years. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No.: SBC0309A	
5-AE	DOT/SHA	Statewide	Applied Research Associates, Inc. - ERES Consultants Divison	A/E Contract - Pavement Design Services on individual project assignments on an as-needed basis for a period of three years. Cost: \$3,000,000
	action: Approved	discussion: No	Doc. No.: SBC0310A	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Construction Contract Claims Review and Analysis Services on individual project assignments on an as-needed basis for a period of three years (ending 11/1/06). Total Cost: \$2,000,000.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0312A Contract "A" \$1,000,000.00
			Alpha Corporation	SBCS0312B Contract "B" \$1,000,000.00
	action: Approved	discussion: yes	Doc. No.:	Contract "A" withdrawn

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DOT/MdTA	Statewide	Mobile-Vision, Inc.	General Miscellaneous - Rental, Upgrade and Maintenance of the Mobile-Vision In-Car Video System. Term: 2 years - Cost: \$215,000 (2 years)
REV				
	action: Approved	discussion: No	Doc. No.:	
8-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - Baltimore Washington Airport - Baggage Room Modification for relocation of American West Airline. Estimate Cost: \$2,000,000
	action: Approved	discussion: No	Doc. No.: MAACO04014	
9-L	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Lease - Baltimore Washington Airport - Leasehold interest in the land and improvement at Baltimore Washington Airport as a condition precedent to the issuance of bonds to finance up to \$75,000,000 in capital improvements. Term: 12/1/03-12/1/04. Revenue: None
	action: withdrawn	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.